

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

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|---|---|---|
| UNITED STATES OF AMERICA | : | CRIMINAL NO. _____ |
| v. | : | DATE FILED: _____ |
| RANFY ANTONIO MARTINEZ | : | VIOLATIONS: 21 U.S.C. § 846 (Conspiracy |
| <i>a/k/a "Gilfredo Vasquez-Galarza"</i> | : | to distribute and to possess |
| CLAUDIA JANISSE PEREZ-GALARZA | : | with intent to distribute |
| <i>a/k/a "Sonya,"</i> | : | cocaine base ("crack") - 1 |
| <i>a/k/a "Sasha"</i> | : | count) |
| | : | 21 U.S.C. §§ 841(a)(1) & |
| | : | 841(b)(1)(C) (Distribution |
| | : | of cocaine base ("crack") - 3 |
| | : | counts) |
| | : | 21 U.S.C. § 860 |
| | : | (Distribution of cocaine base |
| | : | ("crack") within 1,000 feet |
| | : | of school property - 1 count) |
| | : | 21 U.S.C. §§ 841(a)(1) & |
| | : | 841(b)(1)(B) (Possession |
| | : | with intent to distribute over |
| | : | 5 grams of cocaine base |
| | : | ("crack") and cocaine HCL - |
| | : | 1 count) |
| | : | 18 U.S.C. § 924(c) |
| | : | (Possession of a firearm in |
| | : | furtherance of a drug |
| | : | trafficking crime - 1 count) |
| | : | 21 U.S.C. § 856(a)(1) |
| | : | (Opening and maintaining a |
| | : | residence for manufacturing, |
| | : | distributing and using |
| | : | controlled substance - 1 |
| | : | count) |
| | : | 18 U.S.C. § 922(n) |
| | : | (Receiving a firearm while |
| | : | under indictment for a crime |
| | : | punishable by a term of |
| | : | imprisonment exceeding one |
| | : | year) |
| | : | Notice of Forfeiture |

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From on or about November 1, 2002 to on or about November 22, 2002, at Reading, Berks County, in

the Eastern District of Pennsylvania, defendants

RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”
and
CLAUDIA JANISSE PEREZ-GALARZA
a/k/a “Sonya,”
a/k/a “Sasha”

conspired and agreed with each other, and others unknown to the grand jury, to knowingly and intentionally distribute and to possess with intent to distribute over 50 grams of a mixture or substance containing a detectable amount of cocaine base (“crack”), and cocaine HCL, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1).

MANNER AND MEANS

It was part of the conspiracy that:

1. Defendants RANFY ANTONIO MARTINEZ, *a/k/a “Gilfredo Vasquez-Galarza,”* and CLAUDIA JANISSE PEREZ-GALARZA, *a/k/a “Sonya,” a/k/a “Sasha”* distributed cocaine base (“crack”) using the residence located at 1007 Perry Street in Reading, Pennsylvania as a base of operations for selling cocaine base (“crack”) and cocaine HCL to customers, and to store cocaine base (“crack”) and cocaine HCL, drug paraphernalia, drug records, and a firearm.

OVERT ACTS

In furtherance of the conspiracy, and to accomplish its object, the following overt acts, among others, were performed in Reading, Pennsylvania, within the Eastern District of Pennsylvania, and elsewhere:

1. On or about November 1, 2002, a confidential informant placed a phone call to defendant RANFY ANTONIO MARTINEZ, *a/k/a* "Gilfredo Vasquez-Galarza," in order to arrange a meeting to buy cocaine base ("crack"). After the order was placed, defendant CLAUDIA JANISSE PEREZ-GALARZA, *a/k/a* "Sonya," *a/k/a* "Sasha," met the confidential informant and an undercover officer and distributed a quantity of cocaine base ("crack") to the undercover officer in exchange for United States currency.

2. On or about November 6, 2002, a confidential informant placed a phone call to defendant RANFY ANTONIO MARTINEZ, *a/k/a* "Gilfredo Vasquez-Galarza," in order to arrange a meeting to buy cocaine base ("crack"). After the order was placed, defendant RANFY ANTONIO MARTINEZ, *a/k/a* "Gilfredo Vasquez-Galarza," met the confidential informant and an undercover officer and distributed a quantity of cocaine base ("crack") within 1,000 feet of school property to the undercover officer in exchange for United States currency.

3. On or about November 21, 2002, a confidential informant placed a phone call to defendant RANFY ANTONIO MARTINEZ, *a/k/a* "Gilfredo Vasquez-Galarza," in order to arrange a meeting to buy cocaine base ("crack"). After the order was placed, defendant CLAUDIA JANISSE PEREZ-GALARZA, *a/k/a* "Sonya," *a/k/a* "Sasha" met the confidential informant and an undercover officer and distributed a quantity of cocaine base ("crack") to the undercover officer in exchange for United States currency.

4. On or about November 22, 2002, inside 1007 Perry Street, in Reading, Pennsylvania, defendants RANFY ANTONIO MARTINEZ, *a/k/a* “Gilfredo Vasquez-Galarza,” and CLAUDIA JANISSE PEREZ-GALARZA, *a/k/a* “Sonya,” *a/k/a* “Sasha” possessed drug paraphernalia to prepare, package, and distribute cocaine base (“crack”) and cocaine HCL, including packaging materials such as plastic baggies, digital calculator, mixer, heat sealer, walkie-talkie, cell phones, approximately 42.80 grams of cocaine base (“crack”), 9.60 grams of cocaine HCL, and \$524 in United States currency.

5. On or about November 22, 2002, defendant RANFY ANTONIO MARTINEZ, *a/k/a* “Gilfredo Vasquez-Galarza,” possessed a loaded 9mm semi-automatic handgun along with numerous rounds of 9 millimeter ammunition inside the bedroom of 1007 Perry Street, Reading, Pennsylvania, in order to protect his drug trafficking operation.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

THE GRAND JURY CHARGES THAT:

On or about November 1, 2002, at Reading, Berks County, in the Eastern District of Pennsylvania, defendants

RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”
and
CLAUDIA JANISSE PEREZ-GALARZA
a/k/a “Sonya,”
a/k/a “Sasha”

did knowingly and intentionally distribute, and aid and abet the distribution of, a mixture or substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 6, 2002, at Reading, Berks County, in the Eastern District of Pennsylvania, defendants

RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”
and
CLAUDIA JANISSE PEREZ-GALARZA
a/k/a “Sonya,”
a/k/a “Sasha”

did knowingly and intentionally distribute, and aid and abet the distribution of, a mixture or substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 6, 2002, at Reading, Berks County, in the Eastern District of Pennsylvania, defendant

RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”
and
CLAUDIA JANISSE PEREZ-GALARZA
a/k/a “Sonya,”
a/k/a “Sasha”

did knowingly and intentionally distribute, and aid and abet the distribution of, a mixture or substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of real property comprising the Union Elementary School, located at 1600 North 13th Street, Reading, Pennsylvania, in violation of Title 21, United States Code, Section 841(a)(1).

In violation of Title 21, United States Code, Section 860.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 21, 2002, at Reading, Berks County, in the Eastern District of Pennsylvania, defendants

RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”
and
CLAUDIA JANISSE PEREZ-GALARZA
a/k/a “Sonya,”
a/k/a “Sasha”

did knowingly and intentionally distribute, and aid and abet the distribution of, a mixture or substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 22, 2002, at Reading, Berks County, in the Eastern District of Pennsylvania, defendants

RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”
and
CLAUDIA JANISSE PEREZ-GALARZA
a/k/a “Sonya,”
a/k/a “Sasha”

did knowingly and intentionally possess with the intent to distribute, and aid and abet the possession with intent to distribute of, a mixture or substance containing over 5 grams of a detectable amount of cocaine base (“crack”), and cocaine HCL, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 22, 2002, at Reading, Berks County, in the Eastern District of Pennsylvania, defendant

**RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”**

did knowingly possess a firearm, that is, a 9 millimeter “Astra” semi-automatic handgun, Model A-75, bearing serial number X5513, loaded with seven 9 millimeter rounds of ammunition, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, that is, possession with intent to distribute cocaine base (“crack”), and cocaine HCL, in violation of Title 21, United States Code, Section 841(a)(1), as charged in Count Six of this Indictment.

In violation of Title 18, United States Code, Section 924(c).

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 22, 2002, in the Eastern District of Pennsylvania, defendants

RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”
and
CLAUDIA JANISSE PEREZ-GALARZA
a/k/a “Sonya,”
a/k/a “Sasha”

did knowingly and intentionally open and maintain a residence, that is, 1007 Perry Street, in Reading, Pennsylvania, for the purpose of manufacturing, distributing, and using cocaine base (“crack”), and cocaine HCL, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 856(a)(1).

COUNT NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 22, 2002, in the Eastern District of Pennsylvania, defendant

**RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”**

did knowingly receive a firearm, that is, a 9 millimeter “Astra” semi-automatic handgun, Model A-75, bearing serial number X5513, which had been shipped and transported in interstate and foreign commerce, while under indictment for a crime punishable by imprisonment for a term exceeding one year.

In violation of Title 18, United States Code, Section 922(n).

NOTICE OF FORFEITURE

1. As a result of the violation of Title 21 United States Code, Section 846 set forth in Count One of this Indictment, defendants

RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”
and
CLAUDIA JANISSE PEREZ-GALARZA
a/k/a “Sonya,”
a/k/a “Sasha”

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violations of Title 21, United States Code, as charged in Count One of this Indictment, including but not limited to:

- (1) 9 millimeter Astra semi-automatic handgun, Model A-75, bearing serial number X5513;
- (2) seven rounds of 9 millimeter ammunition;
- (3) one box of twenty 9 millimeter rounds of ammunition;
- (4) one box of thirty 9 millimeter hollow point rounds of ammunition;
- (5) one box of thirty-eight 9 millimeter target rounds of ammunition;
- (6) two “Cobra” hand walkie-talkies;
- (7) one “Nextel” cellular telephone; and
- (8) one “Nokia” cellular telephone

(b) any property constituting, or derived from, any proceeds obtained directly or indirectly as the result of the violations of Title 21, United States Code 846, as charged in this Indictment, including, but not limited to, the sum of \$524 in United States currency.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States of America, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any property of said defendant, up to the value of said property listed above as being subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

NOTICE OF FORFEITURE (18 U.S.C. § 924(d))

1. As a result of the violation of Title 18, United States Code, Section 922, and Section 924(c), set forth in Count One of this Indictment, the defendants

**RANFY ANTONIO MARTINEZ,
a/k/a “Gilfredo Vasquez Galarza”
and
CLAUDIA JANISSE PEREZ-GALARZA
a/k/a “Sonya,”
a/k/a “Sasha”**

shall forfeit to the United States of America, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), the firearm involved in the commission of this offense, including, but not limited to:

- (1) 9 millimeter Astra semi-automatic handgun, Model A-75, bearing serial number X5513;
- (2) seven rounds of 9 millimeter ammunition;
- (3) one box of twenty 9 millimeter rounds of ammunition;
- (4) one box of thirty 9 millimeter hollow point rounds of ammunition;
- (5) one box of thirty-eight 9 millimeter target rounds of ammunition;

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 924(d).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney